LESLIE E. DEVANEY
ANITA M. NOONE
LESLIE J. GIRARD
SUSAN M. HEATH
GAEL B. STRACK
ASSISTANT CITY ATTORNEYS

OFFICE OF

THE CITY ATTORNEY CITY OF SAN DIEGO

Casey Gwinn

CITY ATTORNEY

CIVIL DIVISION
1200 THIRD AVENUE, SUITE 1620
SAN DIEGO, CALIFORNIA 92101-4199
TELEPHONE (619) 236-6220
FAX (619) 236-7215

January 24, 2001

REPORT TO THE COMMITTEE ON RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS

REVISED POLICY RECOMMENDATIONS AND DIRECTIVES FOR CITY COUNCIL CONSIDERATION

At the Rules Committee meeting of January 10, 2001, staff was, in part, directed to report back with a consolidated list of policy recommendations and directives that the Committee could consider to forward to the full City Council. The consolidated list was to be compiled from recommendations made in our previous Report to the Committee (No. RC-2001-1, January 10, 2001) advising on the status of proceedings regarding the electricity crisis, the memorandum from Council member Atkins to the Mayor (dated January 9, 2001) on the subject of electricity rates, and the directives set forth in Resolution No. R-293560, adopted by the City Council on July 25, 2000. Copies of those documents are enclosed for your review as Attachments A, B and C, respectively. Staff was further instructed to omit those recommendations or directives that were no longer relevant in light of current circumstances.

Enclosed for your consideration as Attachment D is a draft resolution that consolidates and updates those recommendations and directives. We will be pleased to make such other and further changes as the Committee may direct.

Respectfully submitted,

CASEY GWINN, City Attorney

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By

Leslie J. Girard Assistant City Attorney

LJG:ljg:js Attachments (A-D) cc: City Manager RC-2001-2

¹Staff was also directed to report back with a more detailed listing of actions by the City towards conservation and more efficient use of electricity. This Report only addresses the policy recommendations and directives. Staff is preparing the additional report which will be provided under separate cover.